

AGENDA  
REGULAR MEETING  
BOLTON TOWN BOARD

March 9, 2022

Special Meeting:

Supervisor: Ronald Conover  
Councilman: Robert MacEwan  
Councilmember: Wanda P. Cleavland  
Councilmember: Susan Wilson  
Councilman: Brendan Murnane  
Town Clerk: Jodi Petteys  
Counsel: Mr. Reichenbach  
Minute-Taker: Kate Persons  
Director of Planning & Zoning: Richard Miller

Meeting Call to Order: 2:00PM.

Pledge: Councilmember Cleavland

**Convene as Town of Bolton Board of Health**

Public Hearings: **SEPTIC VARIANCE** – Parcel ID# 200.14-1-8 – Schwerman; Property Location: Cotton Point Road

Public hearing regarding a variance sought for installation of a new septic system at the above referenced parcel. The existing site soil conditions and limited area available to the applicant demonstrate that neither a conventional wastewater system nor an enhanced treatment unit can be feasibly placed on the property and utilized in a safe and effective manner. It is proposed to install two 2,000 gallon holding tanks and alarm system. As Town Engineer I, Richard Miller P.E., would recommend approving the proposed new septic system.

In accordance with Resolution #186 set forth by the Town Board on September 1, 2009 Local Board of Health review is required for a septic system upgrade. The following variances are sought:

- Horizontal separation from holding tank to Lake George, 50 feet required, 47 feet is proposed and was approved by the Zoning Board of Appeals on February 8, 2022.
- Installation of two 2,000 gallon holding tanks and alarm system.

- Resolution establishing Town of Bolton as Lead Agency.
- Resolution regarding SEQRA determination.
- Resolution for the installation of a new septic system.

### **Reconvene as the Bolton Town Board**

#### Public in Attendance:

#### New Business:

- Resolution authorizing the Supervisor to obtain a municipal credit card for the Town of Bolton.
- Resolution to authorize the supervisor to acknowledge receipt of an auditor's inquiry letter and he is hereby directed to provide a signed reply to the certified public accounting firm of Marvin and Company P.C. confirming that the accounting firm's inquiry to the Town in furtherance of a 2021 audit of the Town of Bolton Local Development Corporation's that there remains due and owing an unpaid principal indebtedness owed to the Town in the amount of two million dollars with interest and further confirm that the principal and interest payments are deferred until such time that the Town Board deems them necessary.
- Resolution authorizing the Supervisor to enter into contract with C.T. Male Associates for gas and groundwater monitoring testing for 2022 at the Bolton Landfill in an amount not to exceed \$5,108.

#### Adjourn